

american **job**center network

STATE WORKFORCE INVESTMENT BOARD **Executive Committee**

December 19, 2013 1:00 p.m. – 2:00 p.m. GoTo Meeting, 2snd Floor Conference Room, Walt Sullivan Building, 1315 Lockey Helena, MT.

AGENDA

Board Members: Marty Copps, Chair; Dave Crum, Vice Chair; Pam Bucy, Mike Grove; Mike McGinley and

John Rogers

SWIB Staff: Leisa Smith

Technical Staff: Chris Wilhelm

Note: Times are tentative

1:00 – 1:10	 Welcome & Introductions Roll Call Approve Agenda Approve Minutes 7/31/13 	Marty Copps, Chair SWIB Staff
1:10 – 1:25	Main Street Montana Project	Annie Glover Director of Special Projects
1:25 – 1:35	 Workforce Information Grant Annual Re Discussion Public Comment Action Required 	eport Todd Younkin Research & Analysis
1:35 – 1:45	Commissioners Report	Dore Schwinden Deputy Commissioner
1:45 – 1:55	Governor's Office Report	John Rogers Governor's Office of Economic Development
1:55 – 2:00	Next Steps	Leisa Smith
2:00	Adjourn	Chair